

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

February 1, 2005
7:30 p.m. Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Braun, Chow, Hirsch, Niemann, Turner
Absent:
One Seat Vacant

Item #R1 – Consideration of and action regarding adoption of a Resolution filling a vacancy (by appointment) in the position of City Council Member of the Town of Addison until the May 7, 2005 general Town election, and take appropriate action.

Councilmember Greg Hirsch moved to duly adopt Resolution R05-012 appointing Mr. Ray Ryland of 14817 Surveyor Blvd. to fill a vacancy (by appointment) in the position of City Council Member of the Town of Addison until the May 7, 2005 general Town election, and take appropriate action.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Turner
Voting Nay: None
One Seat Vacant

Item #R2 – Consideration of and action regarding adoption of a Resolution ordering and calling a special election for May 7, 2005 for the purpose of electing one (1) person to fill the unexpired term remaining in the position of Council Member, the unexpired term resulting from the resignation of a member of the City Council.

Councilmember Jimmy Niemann moved to duly adopt Resolution R05-013 ordering and calling a special election for May 7, 2005 for the purpose of electing one (1) person to fill the unexpired term remaining in the position of Council Member, the unexpired term resulting from the resignation of a member of the City Council.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Turner
Voting Nay: None
One Seat Vacant

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary